



June 21, 2020

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of quarterly and annual Audited Financial Results - reg

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th day of June 2020, at 03.30 P.M, inter-alia to consider and approve the Audited financial results for the quarter and year ended March 31, 2020.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited


R. Siddharth

CFO cum Company Secretary & Compliance Officer

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